NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the Board or committee)

Sewer Commissioners

Will be held Location) Selectmen's Meeting Room Shepard Municipal Building

)n

Tuesday December 14, 2021

(Day)

(Full Date)

Γime of Mtg.
Denote AM or PM)

3:30 P.M.

Signature of Board, Committee

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

DEC 7 21 1:11PM

Date/Time Posted:

DEC 7 21 1:11PM

Signature of Yown Clerk/Assistant Town Clerk

AGENDA

- 1. Call meeting to order.
- 2. Sign payroll.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 11/27, 12/4, and 12/11.
- 5. Minutes of November 23
- 6. Schedule next meeting date.
- 7. Ratify signing of EPA Expedited Settlement offer and payment of suspended penalty to Mass DEP.
- 8. Discuss Shawn Romanski's letter of resignation.
- 9. Discuss staffing the WWTP.
- Report on the operations of the Wastewater Treatment Plant. (NPDES Net DMR reporting, Proposal for NPDES permit renewal by Tighe & Bond)
- 11. Discuss water/sewer grant money and needed items at the plant. (Estimate from Tighe & Bond for permanent Coag/NaOH chemical feed systems for phosphorus & copper removal)
- 12. Sewer connection permits
- 13. Report from Lisa Digris
- 14. Correspondence
- 15. Old business
- 16. New business
- 17. Other business
- 18. Comments & concerns
- 19. Adjourn.

